

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM334049

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Abra Automotive Systems, Inc.		09/30/2014	CORPORATION: MINNESOTA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Abra Automotive Systems LLC		
<b>Street Address:</b>	7225 Northland Drive		
<b>City:</b>	Brooklyn Park		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55428		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1371738	ABRA	
<b>Registration Number:</b>	2677946	ABRA	
<b>Registration Number:</b>	2677947	ABRA	
<b>Registration Number:</b>	4108932	RIGHT THE FIRST TIME, ON TIME.	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6126324444		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	(612) 632-3347		
<b>Email:</b>	trademark@gpmlaw.com		
<b>Correspondent Name:</b>	Cynthia Hefferan, Paralegal		
<b>Address Line 1:</b>	P.O. Box 2906		
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55402-0906		
<b>ATTORNEY DOCKET NUMBER:</b>	30816		
<b>NAME OF SUBMITTER:</b>	Cynthia Hefferan, Paralegal		
<b>SIGNATURE:</b>	/Cynthia Hefferan/		
<b>DATE SIGNED:</b>	03/04/2015		
<b>Total Attachments: 2</b>			
source=Abra Automotive Systems LLC#page1.tif			

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A MINNESOTA CORPORATION UNDER THE NAME OF "ABRA AUTOMOTIVE SYSTEMS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ABRA AUTOMOTIVE SYSTEMS, INC." TO "ABRA AUTOMOTIVE SYSTEMS LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2014, AT 6:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2014, AT 11:50 O'CLOCK P.M.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1737261

DATE: 09-29-14

TRADEMARK  
REEL: 005471 FRAME: 0212

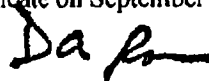
State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:25 PM 09/26/2014  
FILED 06:19 PM 09/26/2014  
SRV 141229408 - 5611488 FILE

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
TO LIMITED LIABILITY COMPANY**

Duane Rouse, the Chief Executive Officer of ABRA Automotive Systems, Inc., a Minnesota corporation (the "Company"), hereby states the following on behalf of the Company, as is required by Section 18-214 of the Delaware Limited Liability Company Act:

1. ABRA Automotive Systems, Inc. was incorporated as a Minnesota corporation on March 16, 1987. Immediately prior to filing this certificate of conversion to limited liability company, the Company was a Minnesota corporation.
2. Upon filing of this certificate of conversion to limited liability company, and the certificate of formation, the Company will become a limited liability company governed under the Delaware Limited Liability Company Act, with its name changed to ABRA Automotive Systems LLC, as set forth in the certificate of formation.
3. The conversion of the Company from a Minnesota corporation to a Delaware limited liability company shall be effective as of 11:50 p.m. EDT on September 30, 2014.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the Company executed this Certificate on September 26, 2014.



By: \_\_\_\_\_  
Name: Duane Rouse  
Title: Chief Executive Officer

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